

**ILLINOIS EDUCATORS RISK MANAGEMENT PROGRAM ASSOCIATION
EXECUTIVE BOARD OF DIRECTORS
MEETING MINUTES
OCTOBER 22, 2015**

Call to Order: Vic Zimmerman called the meeting to order at 1:04 pm

Roll Call:

Executive Board Members Present:

Cliff McClure	Paxton-Buckley-Loda Community Unit School District #10
Brian E. Brooks	St. Joseph-Ogden CHSD #305
Rod Grimsley	Gifford Community School District #188
Todd Pence	St. Joseph CCSD 169
Vic Zimmerman	Monticello CUSD 25
Tom M. Davis	Heritage Community Unit School District #8

Executive Board Members Absent:

Andy Larson	Community Unit School District #7
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Administrative Individuals Present:

Brian Loman	Loman-Ray Insurance Group, Inc
Lori Eisenmenger	Loman-Ray Insurance Group, Inc
Erin Bickers	Loman-Ray Insurance Group, Inc
Josh Frerichs	Health Alliance
Gail Heaton	Health Alliance
Rick Rhodes	CF&H
Jason Jared	Wells Fargo

Approval of the Minutes:

Gifford Community School District #188 moved and Paxton-Buckley-Loda Community Unit School District # 10 seconded the motion to approve September minutes.

Approved by unanimous consent

Approval Unpaid Bills:

St. Joseph-Ogden CHSD #305 moved and St. Joseph CCSD 169 second the motion to approve the following unpaid bills:
\$12,993.75 Elias, Meginnis & Seghetti, P.C. – September bill

Approved by roll call vote: 6-0

Approval of Paid Bills:

Heritage Community Unit School District #8 moved and Gifford Community School District #188 seconded the motion to approve the following Health Alliance bills:

\$39,206.40	Medical and Rx claims for week ending 9/25/15
\$41,251.70	Medical claims for week ending 10/2/15
\$64,705.22	Medical and Rx claims for week ending 10/9/15
\$94,649.35	Medical claims for week ending 10/16/15
\$40,156.60	ASO fees for October (doesn't include stop loss)

Approved by roll call vote: 6-0

Financials:

Paxton-Buckley-Loda Community Unit School District #10 moved and St. Joseph-Ogden CHSD #305 second the motion to approve September's financials.

Approved by unanimous consent

Approval of Business Associate Agreement between IERMP and Elias, Meginnis & Seghetti, P.C.:

The board decided to have Health Alliance's legal department look over the Business Associate Agreement before signing the agreement.

Approval of the agreement was tabled.

Miscellaneous:

Brian Loman discussed which schools who have expressed interest in the IERMP – Arcola (Tier 4), Edgar County (Tier 2), Bement (Tier 4), Mahomet (Tier 4) and Hutsonville (Tier 3).

Adjournment:

At 2:04 pm Gifford Community School District moved and St. Joseph-Odgen CHSD #305 School District seconded a motion to adjourn the meeting

Approved by unanimous consent.

President

Secretary